

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, October 14, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:45 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present –City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue, City Engineer Rick Mao, Human Resources Manager Lori Burns and Administrative Technician Kris Krow.

Mayor del Rosario reported that there was no reportable action taken in the closed session.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. None were noted.
Mayor del Rosario asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5		0		

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period, and with no one coming forward to speak, she closed the comment period at 7:46 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar.

1. Motion to Accept the Minutes from the September 9, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the September 30, 2009 Special Meeting.
3. Motion to Approve the Warrants List for September 2009.
4. Motion to Adopt a Resolution Supporting the Peninsula Partnership Leadership Council Bill of Rights for the Children and Youth of San Mateo County.
5. Motion to Adopt a Resolution Recognizing October as Filipino American History Month.
6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2009-2010.
7. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Third Quarter of 2009.
8. Motion to Approve a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.

Action: Council Member Fisicaro moved to approve the Consent Calendar, Items # 1 through 8; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

STUDY SESSION

9. CONSOLIDATED DISPATCH SERVICES

The Staff report was presented by Police Chief Bob Lotti.

The Mayor opened the floor for comments at 7:57 p.m.

The following people spoke in support of keeping the Colma Dispatchers at the Colma Police Department and not consolidating services:

Christine Duff, Dispatcher/Records Clerk, Colma PD
 Beverly Young, Dispatcher/Records Clerk, Colma PD
 Tiffany Pelletier, Dispatcher/Records Clerk, Colma PD
 Monique McMenemy, Dispatcher/Records Clerk, Colma PD
 Karen Silva, Communications/Records Supervisor
 Kirk Stratton, Sergeant, Colma PD
 Peter Renois, Sergeant, Colma PD
 Gary Srabian, resident of Colma
 Georgette Sarles, President and CEO, Colma/Daly City Chamber of Commerce
 Dan Seevers, Officer, Colma PD

The Mayor closed the comment period at 8:20 p.m. Council discussion followed the comments. No action was taken. This item was for information and discussion only.

NEW BUSINESS

10. RECOLOGY WASTE HAULING PERMIT

City Attorney Roger Peters presented the staff report. The Mayor opened the public hearing at 8:34 p.m.

Comments were made by the following individuals:

Doug Button, President of South San Francisco Scavengers

John Zirelli, General Manager of Recology

Anthony Boccaleoni, General Manager of Allied Waste

The Mayor closed the public comment period at 8:39 p.m. Council discussion followed.

Action: Council Member Colvin moved to Approve a Resolution Granting a Solid Waste Hauling Permit to Recology Peninsula Services (Norcal Waste Systems); the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

OLD BUSINESS

11. COLLECTION AND HANDLING OF SOLID WASTE - SECOND READING

City Attorney Roger Peters presented the staff report. The Mayor opened the Public Hearing and seeing no one come forward, she closed the hearing at 8:47 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt an Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste, the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

REPORTS

The following events were attended by Council Members:

California Women Lead reception – Council Member Fisicaro

Colma Historical Association Dinner – Council Member Gonzalez (Council Members Fisicaro and Colvin were also in attendance)

C/CAG – Vice Mayor Silva

Grand Boulevard - Vice Mayor Silva

Shelter Network Annual Breakfast – Council Member Fisicaro

COUNCIL CALENDARING

The next regular meeting is on Thursday November 12.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 8:54 p.m.

The meeting was closed in memory of Marilyn Bosshart, long time employee of the City of Pacifica, and Michael Callero, brother of Dee Canepa.

Respectfully submitted,



Kris Perez Krow
Administrative Technician III